

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
January 16, 2018

The Lyndon City Council met in regular session on Tuesday, January 16, 2018, 7:00 p.m., at City Hall.

1. CALL TO ORDER: Mayor Morrison called the meeting to order.

- a) ROLL CALL: City Clerk called roll of the City Council. Mayor Morrison and members Bill Patterson, Katie Shepard, Darrel Finch, Darin Schmitt and Kyle Recob present.

City Staff present: Pat Walsh, City Attorney; Julie Stutzman, City Clerk; Darrel Manning, Chief of Police and David Forkenbrock, Officer.

Others Present: Tammy Schlingmann, Herald Chronicle.

- b) SWEARING IN OF COUNCIL MEMBERS: the City Clerk swore in re-elected members Darin Schmitt and Katie Shepard as well as Mayor-appointed Kyle Recob.

2. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

- a) Patterson made the motion to approve the regular meeting minutes of January 2, 2018 as written. Shepard seconded, motion carried.

3. CONSENT AGENDA:

- a) Approval of Bills: Schmitt made the motion to approve the bills as set forth. Finch seconded, motion carried.

4. PUBLIC COMMENTS: None.

5. CORRESPONDENCE TO COUNCIL:

- Public Wholesale Water Supply District #12 meeting minutes of December 20, 2017.
- Pledge of securities from Lyndon State Bank as of January 4, 2018
- January/February 2018 edition of the Kansas Government Journal.

6. UNFINISHED BUSINESS:

- a) USACE 404 PERMIT: Council received a copy of the proposed wetland 404 Permit drafted by the United State Army Corps of Engineers. The City Attorney stated he reviewed the permit as well as spoke with Brian Foster at BG Consultants who agreed there was nothing that brought up any red flags. Shepard made the motion to approve and authorize the Mayor to sign the USACE 404 Permit on behalf of the City. Finch seconded, motion carried.

- b) MITIGATION CREDIT AGREEMENT: Council received a copy of the agreement with Swallow Tail, LLC that purchases 1.6 acres of wetland mitigation credits for \$88,500. The City Clerk discussed funding options of using remaining temporary notes funds versus obtaining the funds from the KDHE loan. The cost is allowable

through both; however, the interest rate for the temporary notes is 2% while the rate through KDHE is 1.72%. It was consensus of the Council to obtain funding through KDHE. Schmitt made the motion to approve and authorize the Mayor to sign the mitigation credit agreement on behalf of the City once the funds are obtained through KDHE. Recob seconded, motion carried.

7. NEW BUSINESS:

- a) EASEMENT ACCESS AGREEMENT: Larsen and Associates submitted an easement access agreement for Council consideration that give them permission to install soil sample boring areas on city easement on 118 East 6th Street near Romine's Texaco. The City Attorney stated when the building was sold and since been refurbished that testing had been done in several locations on the property looking for leakage of the old storage tanks. After a brief discussion, Finch made the motion to approve the agreement with Larsen and Associates. Shepard seconded, motion carried.
- b) AUTHORIZATION TO PURCHASE PATROL CAR: The Chief of Police stated the trailblazer has had shifting and transmission issues fixed previously, however, the transmission has gone completely out at 107,658 miles. The Chief provided the option of purchasing a 2014 Dodge Charger from KHP that has 49,000 miles for \$15,500. After brief discussion, Patterson made the motion to approve the purchase of the patrol car from KHP Fleet Sales for \$15,500 to be paid out of the Law Enforcement fund. Recob seconded, motion carried.
- c) KRWA VOTING DELEGATE: The City Clerk stated the appointing of voting delegates for the KRWA Conference in March is done annually and historically the Maintenance Supervisor and Operator Scott Culley have been the delegates. Schmitt made the motion to have the Maintenance Supervisor and Scott Culley represent the city as voting delegates at the KRWA Conference Annual meeting. Finch seconded, motion carried.

8. STAFF REPORTS:

- a) POLICE: Council received a copy of the Officer Activity report and discussed with the Chief of Police.
- b) PLANNING AND ZONING: Next meeting of the commission is February 7, 2018, 6:30 p.m. at City Hall.
- c) CITY CLERK: The City Clerk provided the Council with a copy of the Clerk's report.

The Mayor asked if there had been any progress on scheduling a meeting for the Jones Park Use Agreement. The City Clerk stated she had tried to schedule a meeting for January 15, however, was reminded that the Flint Hills League Tournament was scheduled for that week and so no meeting was held. She stated she sent an email to Superintendent Coblenz asking him to provide dates that work for his schedule as well as for Rec Director Massey. Superintendent Coblenz stated he would meet with Mr. Massey and provide dates to the City.

9. COUNCIL/MAYOR COMMENTS AND REPORTS:

Patterson thanked the Maintenance Crew for maintaining and keeping the streets clean after the snow and especially with working during the cold temperatures. He also thanked the Police Department for their hard work.

Schmitt asked about the potholes on 75 Highway and who to contact in regards to getting them fixed. It was noted KDOT would need to be contacted.

Shepard thanked the City staff who had to be out in the extreme cold for keeping the City going.

Patterson as well as council members welcomed Recob as a new member.

10. EXECUTIVE SESSION: None.

11. ADJOURNMENT: Schmitt made the motion to adjourn to Monday, February 5, 2018 at 7:00 p.m. for regular meeting. Finch seconded, motion carried.

A handwritten signature in cursive script that reads "Julie Stutzman".

Julie Stutzman, City Clerk